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ARTICLES OF INCORPORATION

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<u>OF</u>

F. P. TREATS, INC.

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE !

NAME

The name of this Corporation is F. P. TREATS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE | | |

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred Fifty (150) shares of Common Stock, having a par value of One Hundred (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

<u>ADDRESS</u>

The address of the principal office of this Corporation is: 190 N.E. 119 Street, Miami, Florida 33161.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is

Three (3). The number of Directors may be increased or decreased from time
to time in accordance with the Bylaws but shall never be less than one

(1).

ARTICLE V I I

INITIAL DIRECTOR

The name and address of the initial Directors of this Corporation are:

FIDEL PINEDA

11941 SW 3rd Street Miami, Florida 33184 PHILLIP PINEDA

11960 SW Tuttle Blvd. Miami, Florida 33184

EDENIA PINEDA

11960 SW Tuttle Blvd. Miami, Florida 33184

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

FIDEL PINEDA

11941 SW 3rd Street

Miami, Florida 33184

PHILLIP PINEDA

11960 SW Tuttle Blvd. Miami, Florida 33184

EDENIA PINEDA

11960 SW Tuttle Blvd. Miami, Florida 33184

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is MARQUEZ & FERNANDEZ, P.A.

ARTICLE X

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all

the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6th day of March, 1998.

FIDEL PINEDA INCORPORATOR

PHILLIP PINEDA INCORPORATOR

EDENIA PINEDA INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, FIDEL PINEDA, PHILLIP PINEDA, and EDENIA PINEDA, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of March, 1998.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



CELIA M. NUNEZ

Notary Public
State of Florida
My Comm. Exp. Jan. 9, 1999
Comm. CC 425083

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & FERNANDEZ, P.A.

Jose M. Marquez, Esq. DATE: March 6, 1998

> 98 MAR 10 PM 1: 00 SECRETARY OF STATE TALLAHASSEE, FLORID